

OPEN HIGH SCHOOL BOARD OF TRUSTEES MEETING

Draper City Library 1136 Pioneer Rd. Draper, UT 84020

August 4, 2009



ACTION NEEDED	AGENDA ITEM	WHO?	MATERIALS	TIME
CONSENT ITEMS				
VOTE	1. Approve Board Meeting Minutes from July 14, 2009	DeLaina Tonks	1. BM Minutes from 7/14/2009	1 Min.
REPORTING ITEMS				
	Governance Committee Report: <ol style="list-style-type: none"> Board Bios and Pics on Web site (David) 2009-2010 Board Calendar (DeLaina) USOE Meeting from July 28th (Robyn) Charter changes and committee assignments (DeLaina & Robyn) (staff responsibilities Tech Director, Web site; policies and procedures updated in board books) Agilix Contract 	DeLaina Tonks	<ol style="list-style-type: none"> Final Board Calendar CS Checklist Updated USOE checklist CS Charter Attached separately CS Agilix Agilix Contract 	30 minutes
	Finance Committee Report: <ol style="list-style-type: none"> Cell Phone plan-fiscal impact 	Bart Barker		5 minutes
	Director's Report: <ol style="list-style-type: none"> Enrollment <ol style="list-style-type: none"> Teacher bios/pics for the Web site to help increase enrollment Teachers & Staff <ol style="list-style-type: none"> Employment contracts Pay plan for curriculum work Highly Qualified Teacher status Handbooks Risk Assessment Orientation <ol style="list-style-type: none"> Teachers, training, Agilix, agenda, dates Students/Parents, dates, agenda Curriculum <ol style="list-style-type: none"> Curriculum status WRITTEN REPORT from Rob Nielsen Bloom's taxonomy, teacher input Hiring <ol style="list-style-type: none"> Administrative Assistant SPED teacher Counselor Charter <ol style="list-style-type: none"> amendments on enrollment status and timeline items to add in handbooks 10.6 SPED, 11.3 school rules DirectPointe contract and timeline Advertising Update Facilities <ol style="list-style-type: none"> OHSU office space update lease agreement 	Lynn Taylor	<p>Handbook (attached separately) Risk Assessment (Lynn)</p> <p>Curriculum Report (Rob)</p> <p>Lease Agreement (Emily)</p>	30 minutes

VOTING ITEMS				
VOTE	Revised Articles of Incorporation	DeLaina	A of I Cover A of I	
VOTE	Office Use Agreement	DeLaina	CS Agreement Agreement	
VOTE	Participation in UAPCS	DeLaina	UAPCS CS UAPCS Letter	
VOTE	Elevator Pitch	Robyn		
VOTE	Participation in Online Payment System (Impact Payments)	Lynn Taylor	Impact CS Impact Contract	
VOTE	Arrest Reporting Policy	DeLaina	CS ARP Arrest Reporting Policy	
DISCUSSION ITEMS				
	Board Secretary Handbook-PTO days, teacher benefit start date	DeLaina	Resume	